

07th July, 2022.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-539761

Sub. : Outcome of Board Meeting for change of registered office.

Respected Sir,

This is with reference to the given subject, to intimate you that the Board of Directors of the Company in their meeting held on Thursday, 7th July, 2022, have taken on record and approved the following business:

01. The board has approved to change the registered office of the company to 4th Floor, LN College, Rajendra Nagar, Near General Kariappa Bridge, Borivali East. Mumbai 400066.
02. Board has also approved to appoint Mr. Rajesh Dedhia to follow up with BSE Ltd. and get the company's shares retraded.
03. The company website has been changed to www.vantageinstitute.in

Kindly take the same on record and acknowledge.

For Vantage Knowledge Academy Ltd.

N.R. Dedhia


Neeta Dedhia
Director.